

VILLAGE DE / OF ST-PIERRE-JOLYS
Regular Meeting of February 20th, 2008

Minutes of Regular Meeting of Council held in Council Chambers at 466 Sabourin Street on Wednesday, February 20th, 2008 at 7:30 p.m. with the following present:

Mayor : Réal Curé

Councillors: Claude Gagné, Luc Nadeau, Raymond Maynard, Denis Fillion

Chief Administrative Officer: Rachelle Tessier

1. Calling the Meeting to Order at 7:30 p.m.

2. Acceptance of the Agenda

RESOLUTION #37-08

Raymond Maynard/Luc Nadeau

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys approve the Agenda of the February 20th, 2008 Regular Meeting of the Village of St-Pierre-Jolys.

Carried

3. Adopting the Minutes of the February 6th, 2008 Regular Meeting.

RESOLUTION #38-08

Claude Gagné/Raymond Maynard

BE IT RESOLVED THAT the Minutes of the Regular Meeting of February 6th, 2008 of the Council of the Village of St-Pierre-Jolys are hereby adopted.

Carried

4. Matters pertaining to the February 6th, 2008 Regular Meeting.

5. OPERATIONS MANAGER REPORT

6. TRANSPORTATION SERVICES

Public Works, Sanitary Landfill, Animal Control, Community Dike

Seine-Rat River Conservation District

- Traffic Safety Workshop - March - May

- Infrastructure Grant

- Introduction from "Lindal Consulting firm"

- Slide Sign for the park is up

RESOLUTION #39-08

Denis Fillion/Claude Gagné

WHEREAS the current machine rental rates with the R.M. of DeSalaberry for the landfill services are up for renewal.

THEREFORE BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys give notice to the R.M. of DeSalaberry that council wishes to re-negotiate the existing rates.

Carried

RESOLUTION #40-08

Denis Fillion/Raymond Maynard

WHEREAS J.R. Cousin Consultants Ltd and Genivar have submitted quotes for the engineering services for the lift station and sewer upgrades for the infrastructure grant;

THEREFORE BE IT RESOLVED THAT Council of the Village of St-Pierre-Jolys accept J.R. Cousin's quote.

Carried

7. CHIEF ADMINISTRATIVE OFFICER'S REPORT

8. LEGISLATIVE & FINANCE

- Financial Situation as of December 31st, 2007

9. ACCOUNTS PAYABLE

- i) Approval of Accounts Payable for December 31, 2007
- ii) Approval of Accounts Payable for February 6th, 2008

RESOLUTION #41-08

Luc Nadeau/Denis Fillion

BE IT RESOLVED THAT Accounts of Finance Report as per list dated December 31st, 2007 in the amount of \$184.80 be approved for payment.

Carried

RESOLUTION #42-08

Claude Gagné/Luc Nadeau

BE IT RESOLVED THAT Accounts of Finance Report as per list dated February 20th, 2008 in the amount of \$9555.40 be approved for payment.

Carried

10. PLANNING & SUBDIVISIONS

11. DELEGATIONS & HEARINGS

12. BY-LAWS

- 1st Reading By-Law 2008-6 - To provide for an amendment of current sewer rates.

RESOLUTION #43-08

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT By-Law 2008-6 being a by-law of the Village of St-Pierre-Jolys to provide for an amendment of current sewer rates be given 1st Reading.

Carried

13. TABLED MATTERS

14. FORMAL CORRESPONDENCE

- CDEM - Showcasing Eastern Manitoba, March 14th - 16th, 2008
- Earth Hour - March 29, 2008
- Eastern District Meeting - Mayors, Reeves & CAO's - March 14, 2008 - Woodridge
- AMBM - Building Canada Fund
- East Borderland Community Housing Inc. - Donations
- Steve Ashton - Intergovernmental Affairs - Working for MB Municipalities
- ECRB - Demande d'un appui financière - Voyage-échange d'Iqaluit, Nunavut.
- Letter of Support - Physique Plus Fitness Inc. -Nominated for Award
- Letter of Support - Community Bilingual Learning Project

RESOLUTION #44-08

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys authorizes Réal Curé and Rachelle Tessier to Attend the 2008 Mayors, Reeves and CAO's Eastern District Meeting on March 14th, 2008 at Woodridge, MB.

Carried

RESOLUTION #45-08

Denis Fillion/Luc Nadeau

WHEREAS l'École communautaire Réal-Bérard is participating in a school exchange with l'École des Trois-Soleils, d'Iqaluit, Nunavut.

AND WHEREAS the students from l'École des Trois-Soleils will have the opportunity to participate at the "Festival Théâtre Jeunesse."

BE IT RESOLVED THAT the Council of the Village of St-Pierre-Jolys donates \$100.00 to the École communautaire Réal-Bérard to assist with the cost of transportation.

Carried

15. COMMUNICATIONS

16. PROTECTION SERVICES

Fire, Police, EMO

- Zone Network Ecoord's Meeting - Morris Fire Hall - March 20, 2008 at 1h30 p.m.

17. PERSONNEL & POLICY

18. ECONOMIC DEVELOPMENT

i) Eastman Regional Development Inc.

ii) Chaboillé

iii) Triple R Futures Community Development Corporation

iv) AMBM - Rencontre d'information Biz Pal / PerLE - le 10 mars, 2008

v) Community Futures Development

vi) Promotion and Residential Development

RESOLUTION #46-08

Denis Fillion/Claude Gagné

BE IT RESOLVED THAT Council be authorized to attend the AMBM Biz Pal / PerLe on March 10th, 2008 at the « salle multimédia » at CDEM.

Carried

19. ENVIRONMENTAL HEALTH

i) St. Pierre & District Vet Clinic

ii) Handi-Transit

iii) Laval Cloutier

iv) Coalition

20. RECREATION & CULTURE COMMITTEE

i) Jolys Regional Library - Minutes of February 11, 2008

ii) Rat River Recreation Commission

iii) St-Pierre Recreation Center

iv) Parc Carillon

v) Senior Services

21. OLD BUSINESS

- Reminder - Public Hearings for Special Services - March 4, 2007 @ 7h00

- Reminder February 28th Media Launch for New Chaboillé Web Portal.

22. NEW BUSINESS

23. INFORMAL CORRESPONDENCE

24. ADJOURNMENT

RESOLUTION #47-08

Luc Nadeau/Réal Curé

BE IT RESOLVED THAT the Regular Meeting of February 20th, 2008 of the Village of St-Pierre-Jolys is hereby adjourned at 9:55 p.m.

VILLAGE OF ST-PIERRE-JOLYS

Mayor

Chief Administrative Officer

